HARDIN COUNTY BOARD OF SUPERVISORS

MINUTES – MARCH 20, 2023

MONDAY – 9:00 A.M.

COURTHOUSE LARGE CONFERENCE ROOM

The Hardin County Board of Supervisors held their regular meeting at 9:00 AM on March 20, 2023, in the Hardin County Courthouse large conference room in Eldora, Iowa.

Board members in attendance were BJ Hoffman, Lance Granzow. Renee McClellan via telephone.

Hoffman moved and Granzow seconded to approve the agenda. All Ayes. Motion passed.

Hoffman moved and Granzow seconded to approve the minutes of March 13, 2023. All Ayes. Motion passed.

Hoffman moved and  McClellan seconded the motion to approve the final plans for FM-C042(112)—55-42 170th Street paving, Pine Lake Corn Processors. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve Deb Crosser’s resignation from the Hardin County Zoning Adjustment Board. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the appointment of Jim Sweeney to finish Deb Crosser’s term on the Hardin County Zoning Adjustment Board. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve Radcliffe Friendly Fairways Golf Course, Inc. liquor license. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve authorizing the County Attorney, Darrell Meyer, to sign the opioid settlement participation form on behalf of the County. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the County Attorney’s office change of status for the resignation of Carol Fletcher. All Nays, due to incorrect date of resignation on form. Motion failed.

Hoffman moved and McClellan seconded the motion to approve the County Attorney’s office change of status for the resignation of Carol Fletcher with corrected resignation date. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the County Attorney’s office change of status for the promotion of Renee Springston. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the County Attorney’s office change of status for the promotion and pay increase of Cliff Cory. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the Secondary Roads Department change of status for the hiring of Kasey Simons as Motor Grader Operator. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to recess until 11:00 a.m. All Ayes. Motion passed.

Meeting was recessed at 9:09 a.m. until 11:00 a.m.

At 11:54 a.m., Board Chair Lance Granzow reconvened the meeting. Supervisor BJ Hoffman was present. McClellan was present via telephone.

McClellan moved and Hoffman seconded to set the Public Hearing for the FY2023/2024 Budget Max Levy for April 10, 2023, at 9:02 a.m. Roll Call Vote: “Ayes” Granzow, Hoffman, McClellan. “Nays” None. Absent: None. Motion passed.

McClellan moved and Hoffman seconded the motion to adjourn. All Ayes. Motion carried. Meeting was adjourned at 12:02 p.m.